Final DATE: Tuesday, January 17, 2006, A.M. RECORDER: Ed Ketcham

Finai	DAIE: Idesday, t	Janua	LLY 17, 20	00, A.	M. RECORDER: Ed	Reconant
ITEM		R	301149	Motion		VETO
NO.	ACTIONS	0	19455	Second	VOTE	Y or N
30	Approved Approve Council Minutes for: 11/07/05 Adjourned.; 11/08/05 Adjourned.; 11/14/05; 11/15/05; 11/21/05; and 11/22/05			3/4	Unanimous; 28-vacant	
31	Adopted (R-2006-563) Proclaim January 21, 2006, to be "The Friends of Malcolm X Library Day" in the City of San Diego	R	301149	4/3	Unanimous; 28-vacant	N
32	Adopted (R-2006-598) Proclaim January 17, 2006, to be "Mariah MacCarthy Day" in the City of San Diego50	R	301150	6/3	Unanimous; 28-vacant	N
50	Adopted (O-2006-66 Cor. Copy) Consultant Agreement with MWH Americas, Inc. for Miramar Water Treatment Plant Upgrade and Expansion; Authorize Second Amendment (NOTE: 6 votes required)	О	19455	7/3	Unanimous; 28-vacant	N
51	Adopted (O-2006-64) Second Consideration of Sunset Pointe Rezone; Change 37.32 acres at Sunny Mesa Road from the AR-1-1 Zone into the RS-1-14 and OC-1-1 Zones (NOTE: Not subject to Mayor's veto)	O	19456	7/3	Unanimous; 28-vacant	
52	Adopted (O-2006-58) Bankers Hill Townhomes Rezone; Change Zoning Designation at 2561 First Avenue from the NP-3 Zone into the NP-1 Zone (NOTE: Not subject to Mayor's veto)	O	19457	7/3	Unanimous; 28-vacant	
100	Adopted (R-2006-328) Declare a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	301151	3/6	Unanimous; 28-vacant	N
101	Adopted (R-2006-289) Declare a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico Trailed to P.M. (R-2006-603)	R	301152	7/3	Unanimous; 28-vacant	N
200	Accept the Report of the Audit Committee					
201	Adopted (R-2006-523 Cor. Copy) Agreement with HDR Engineering Inc. for Construction Management/Program Manager Services for Metropolitan Wastewater Department; Authorize Fifth Amendment	R	301154	5/6	Unanimous; 28-vacant	N
330	Adopted (R-2006-562 Cor. Copy) Approve the Centre City Redevelopment Project Area Committee (PAC) and the Centre City Advisory Committee (CCAC); Concur with the Election Results	R	301155	7/3	Unanimous; 28-vacant	N
331a	Adopted (R-2006-592)	R	301156	7/1	Unanimous; 28-vacant	

Final DATE: Tuesday, January 17, 2006, A.M. RECORDER: Ed Ketcham Nexus University Science Center; Certify Negative Declaration No. 5906, on File with the City Clerk (NOTE: Not subject to Mayor's veto) Adopted (R-2006-589) R 301157 7/1 Unanimous; 28-vacant 331b Nexus University Science Center; Adopt Findings with Respect to Site Development Permit No. 9754 granted to Michael J. Reidy (NOTE: Not subject to Mayor's veto) (O-2006-80 331c Introduced I 7/1 Unanimous; 28-vacant Nexus University Science Center; Change 9.57 Acres on Pueblo Lot 1307 from the RS-1-14 Zone into the IP-1-1 Zone (NOTE: Not subject to Mayor's veto) (R-2006-605) Adopted R 332a 301158 5/6 Unanimous; 28-vacant Vista at Rancho Bernardo; Certify Mitigated Negative Declaration No. 4873, on File with the City Clerk (NOTE: Not subject to Mayor's veto) 332b Adopted (R-2006-604) R 301159 5/6 Unanimous; 28-vacant Vista at Rancho Bernardo; Adopt Findings with Respect to Tentative Map No. 8529; Granted to NRC Corporation (NOTE: Not subject to Mayor's veto) Adopted (R-2006-590) 332c R Unanimous: 28-vacant 301160 5/6 Vista at Rancho Bernardo; Adopt Findings with Respect to Planned Development Permit No. 8528/Site Development Permit No. 260305 (NOTE: Not subject to Mayor's veto) **Returned to Housing Commission** (R-2006-584) 333 Approve Issuance of Bonds by the Housing Authority of the City of San Diego for the Studio 15 Apartments S500a Adopted (R-2006-630) R 301161 7/3 Unanimous; 28-vacant N Appointments to Outside Organizations for 2006: Mayor Jerry Sanders Appointed to San Diego River Conservancy Adopted (R-2006-628) S500b 301162 7/3 N R Unanimous; 1-np; 28-vacant Appointments to Outside Organizations for 2006: Council President Scott Peters Appointed to Los Penasquitos Canyon Reserve Taskforce, Etc. S500c Adopted (R-2006-623) R 301163 3/5 Unanimous; 28-vacant N Appointments to Outside Organizations for 2006: Council Member from District 2 Appointed to City-County Joint Homeless Taskforce, Etc. Adopted (R-2006-622) S500d 301164 Unanimous; 3-np; 28-vacant R 7/6 N Appointments to Outside Organizations for 2006: Council Member Atkins Appointed to City-County Joint Homeless Taskforce, League of California Cities, Etc. S500e Adopted (R-2006-629) R 301165 7/3 Unanimous; 4-np; 28-vacant N Appointments to Outside Organizations for 2006: Council President Pro Tem Young

Appointed to Abandoned Vehicle Abatement

Service Authority, Etc.

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S500f	Adopted (R-2006-627) Appointments to Outside Organizations for 2006; Council Member Maienschein Appointed to Los Penasquitos Canyon Preserve Taskforce, San Diego Metropolitan Transit System Board, Etc.	R	301166	7/3	Unanimous; 4-np; 28-vacant	N
S500g	Adopted (R-2006-625) Appointments to Outside Organizations for 2006: Council Member Frye Appointed to Local Agency Formation Commission, Etc.	R	301167	7/3	Unanimous; 6-np; 28-vacant	N
S500h	Adopted (R-2006-626) Appointments to Outside Organizations for 2006: Council Member Madaffer Appointed to Mission Trails Regional Park Taskforce, Etc.	R	301168	6/3	Unanimous; 7-np; 28-vacant	N
S500i	Adopted (R-2006-624) Appointments to Outside Organizations for 2006: Council Member from District 8 Appointed to Otay River Valley Regional Park Policy Committee, Etc.	R	301169	6/7	Unanimous; 28-vacant	N
S501	Adopted (O-2006-70 Cor. Copy) Award Contract to Motorola, Inc., to Provide 800MHz Communications System Upgrade (NOTE: 6 votes required)	О	19458	7/3	Unanimous; 28-vacant	N
	QUIT	Q				

^{*}COMMENTS

Non-Agenda Public Comment:

- **PC-1:** Don Stillwell commented on public bus transportation.
- **PC-2:** Hud Collins commented on the functions of the City Attorney, and the status of the Mt. Soledad cross.
- **PC-3:** Sandy Summers commented on political persecution.
- **PC-4:** Al Strohlein commented on the vacant seat in Council District 2.
- **PC-5:** Ron Boshun commented on the actions of the City Council.
- **PC-6:** Muhammed Abdullah commented on the subject of free speech.
- **PC-7:** Bonnie Russell commented regarding on the upcoming press conference with former Mayor Dick Murphy.
- **PC-8:** Phil Hart commended Council Member Toni Atkins for her past handling of the Office of Mayor Pro Tem.
- **PC-9:** Dan Beeman commented on the use of City water and treating it for pollution.
- **PC-10:** Jarvis Ross commented on the use of public funds.
- **PC-11:** Millie Strodtman commented on the direction for the City Council for the coming year, and the past actions of Mayor Pete Wilson.

CITY COUNCIL MEETING RESULTS

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Non-Docket:

None

The meeting was adjourned by Council President Peters at 11:47 a.m. to reconvene at 2:00 p.m.